

Commonwealth of Kentucky  
Trey Grayson  
Secretary of State

Statement of Change of Registered Office, Agent, or Both

Pursuant to the provisions of KRS Chapter 271B, 273, 275 or 362, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

**PREFERRED FINANCIAL AND MORTGAGE, INC.**

which is organized in the state or country of Kentucky, and for that purpose submits the following statements:

**1. Name of current registered agent**

R. WESLEY ANDERSON

**2. Registered agent is hereby changed to**

\_\_\_\_\_

**3. Address of current registered office**

7613 E. MANSLICK RD.  
LOUISVILLE, KY 40228

**4. Registered office is hereby changed to**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**5. Signature of officer or chairman of the board**

\_\_\_\_\_  
Signature and title  
\_\_\_\_\_  
Type or print name and title  
Date \_\_\_\_\_

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
\_\_\_\_\_  
Signature of registered agent  
\_\_\_\_\_  
Type or print name and title, if applicable

**NUMBER OF COPIES**

Submit the original signed statement and two exact or conformed copies. (May be photocopies). Two file-stamped copies will be returned to the limited liability company as evidence of filing. One file-stamped copy must then be filed with the county clerk of the county in which the organization's registered office is located.

**FILING FEES**

The filing fee is \$10.00. Your check should be made payable to "Kentucky State Treasurer."

**NOTE:** The organization must be in "good standing" upon the records of the Secretary of State before current statements or documents can be filed (30 KAR 1:010).